



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://ceo.lacounty.gov>

September 25, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**AUTHORIZE THE CHIEF EXECUTIVE OFFICE, OFFICE OF EMERGENCY
MANAGEMENT, TO OBTAIN AND MANAGE FEDERAL FINANCIAL ASSISTANCE
PROVIDED BY THE FEDERAL DEPARTMENT OF HOMELAND SECURITY
(ALL SUPERVISORIAL DISTRICTS AFFECTED) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Authorize the Chief Executive Office, Office of Emergency Management (OEM), to obtain and manage Federal financial assistance provided by the Federal Department of Homeland Security and subgranted through the State of California to enhance the ability to prevent, deter, respond to, and recover from emergencies and disasters whether natural or man-made.
2. Adopt the attached signature resolution which authorizes OEM to execute, on behalf of the County, any actions necessary to obtain this Federal financial assistance.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The County of Los Angeles receives funding under the Homeland Security Grant Program (HSGP) which includes the following programs: State Homeland Security Grant Program (SHSGP), Law Enforcement Terrorism Prevention Program (LETPP), Urban Area Security Initiative (UASI), Metropolitan Medical Response System (MMRS), Regional Terrorism Threat Assessment Center (RTTAC), and the Citizen Corps Program (CCP).

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

The overall purpose of the SHSGP is to provide funding to enhance the ability of the State's operational and urban areas and local jurisdictions to prevent, deter, respond to, and recover from threats and incidents of terrorism. Financial assistance is used to plan for potential incidents, purchase equipment, develop exercises, and conduct training. This will enhance County and local fire, emergency medical services, hazardous materials, urban search and rescue, law enforcement, public works, public health, and emergency management first response capabilities.

The County receives financial assistance from HSGP which is subgranted to the State as SHSGP. The purpose of the SHSGP is to support comprehensive emergency management and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards. Funds provided under the SHSGP are used to support activities that contribute to the capability to prevent, prepare for, mitigate against, respond to, and recover from emergencies and disasters, whether natural or man-made.

The SHSGP requires the County to submit grant documents including, but not limited to: fiscal year 2007 application, approval authority, board resolutions, grant assurances, reimbursement requests, performance reports, and sub-recipient agreements.

Implementation of Strategic Plan Goals

- Goal No. 1: Service Excellence, Strategy 2 – Implement programs to improve the efficiency, quality, and responsiveness of County services to all residents.
- Goal No. 2: Workforce Excellence, Strategy 2 – Begin a phased implementation of the proposed Countywide performance management system, designed to improve individual performance and align employee job performance and work behaviors with County and/or departmental strategic objectives and values.
- Goal No. 8: Public Safety, Strategy 1 - By October 31, 2007, implement a region-wide safety radio interoperability system that is capable of linking with State interoperability efforts (Radio Interoperability). Strategy 2 - Implement law enforcement data interoperability through the development of a data sharing environment that supports the primary mission of all public safety agencies through the collection and distribution of law enforcement information and crime data on local, regional, State, and Federal levels (Data Interoperability). Strategy - 3, Provide integrated crime analysis services in support of intelligence-led policing by establishing initiatives to facilitate the timely collection, effective analysis, and sharing of information with law enforcement agencies locally, regionally, and nationally (Crime Analysis Integration).

Strategy 4 - Integrate intelligence sources, data systems from local, State, and Federal agencies to support the efficient and timely sharing of terrorism related intelligence as they relate to counter-terrorism investigations and responses to terrorist acts (Intelligence/Terrorism Early Warning Integration). Expand the capacity of County departments by supporting integration of the National Incident Management System and the National Response Plan into County and Operational Area plans, and increasing preparedness in the Operational Area through exercises.

FISCAL IMPACT/FINANCING

SHSGP grants are fully funded from the United States Department of Homeland Security Appropriations Act of 2007, as authorized by 1) Public Law No: 109-295; 2) Public Law 107-56, the USA Patriot Act of 2001; and 3) Public Law 107-296, the Homeland Security Act of 2002. There are no matching fund requirements. Cities and County departments with first responder missions are eligible to apply for funding under this grant.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Governor's Office of Emergency Services, through the Governor's Office of Homeland Security, has provided the Los Angeles County Operational Area with specific guidelines for the administration and management of this grant. These guidelines detail the activities and expenditures that are allowable.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

These grants will provide funding to the Operational Area for planning; equipment; training; exercises and program management; and administration for emergency prevention, preparedness, and response personnel. OEM will manage SHSGP with input from the Homeland Security Grant Task Force and the Approval Authority.

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CONCLUSION

Upon execution by the Board of Supervisors, please send an adopted copy of this action to the OEM for processing.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'W. T. Fujioka', with a stylized flourish at the end.

William T Fujioka
Chief Executive Officer

WTF:SRH:RDC
MJB:REW:VF:jl

Attachment

c: County Counsel
Auditor-Controller
Emergency Management Council

Homeland Sec Grant.bl

**Governing Body Resolution
(For Operational Areas and Urban Area's)**

BE IT RESOLVED BY THE BOARD OF SUPERVISORS
(Governing Body)

OF THE COUNTY OF LOS ANGELES THAT
(Name of Applicant)

CHIEF EXECUTIVE OFFICER (CEO), OR
(Name or Title of Authorized Agent)

ADMINISTRATOR, Office of Emergency Management (OEM), OR
(Name or Title of Authorized Agent)

ASSISTANT ADMINISTRATOR, Office of Emergency Management (OEM),
(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this 25th day of SEPTEMBER, 2007

Certification

I, SACHI A. HAMAI, duly appointed and
(Name)

EXECUTIVE OFFICER of the LOS ANGELES COUNTY BOARD OF SUPERVISORS
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the BOARD OF SUPERVISORS of the COUNTY OF LOS ANGELES on the
(Governing body) (Name of Applicant)

25th day of September, 2007

Sachi A. Hamai EXECUTIVE OFFICER
(Signature) (Official Position)

ATTEST: SACHI A. HAMAI
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By [Signature], Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By [Signature]
Deputy



Grants\SHSGP 07\FY 2007 SHSGP\FY2007_Governing Body Resolution.doc

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